



Where ideas connect

Department of Environmental Quality
Division of Drinking Water

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Executive Director

Kevin W. Brown, P.E.
Director

Drinking Water Board

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Chairman
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Vice Chairman
Myron Bateman
Jay W. Franson, P.E.
Laurie McNeill, Ph.D.
Nancy Melich
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Chris Webb

**DRINKING WATER BOARD
MEETING**

August 8, 2003

1:00 p.m.

Place: Utah Water Research Laboratory - USU

1600 Canyon Road

Logan, Utah 84321

Phone: (435) 797-3157 (Jan Urroz)

1. Call to Order
2. Roll Call – Michael Georgeson
3. Introductions – Chairman Pierson
4. Approval of Minutes – June 13, 2003
5. SRF/Conservation Committee
 - 1) SRF/Conservation Report – Vice Chairman Erickson
 - 2) Status Report
 - 3) State SRF Applications
 - a) Koosharem
 - b) Planning Grant Waivers
 - 4) Federal SRF Applications
 - a) Kanosh
 - b) Logan
 - 5) SRF Grant Application and Intended Use Plan (IUP) For Federal Fiscal Year 2003
6. Quality Growth Communities Subcommittee Report –
Mark Bedel (Governor's Office of Planning & Budget, and State & Local Planning Manager) and
Carlton Christensen (Salt Lake City Council)
7. Proposed Changes to the Drinking Water Source Protection for Ground-Water Sources Rule – Bob Lowe

8. Chairman's Report – Vice Chairman Pierson
9. News Articles
10. Letters
11. Update
12. Next Board Meeting
Date: September 12, 2003
Time: 1:00 p.m. to 3:30 p.m.
Place: Draper, Utah
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.